

INSURANCE & SAFETY COMMITTEE MINUTES
FEBRUARY 18TH, 2014

SIGN IN

GERALD WILLIAMS
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN

PAUL JACKSTADT
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO CLOSED SESSION TO DISCUSS FILE #597,#611,627,#676. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.